

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, APRIL 1, 2003**

SPECIAL ORDERS OF BUSINESS

ITEM-S500: Commending the Members of the United States Armed Forces Serving Their Country.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-1168)

Commending the bravery of, and express gratitude for, the members of the United States Armed Forces serving their country.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

*ITEM-S501: Temporary Rule of the Council to Permit the Appointment of Councilmember Brian Maienschein as Sole Member of and Chairperson of the Select Committee on Government Efficiency and Fiscal Reform.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-1149)

Establishing a Temporary Rule of the Council, pursuant to San Diego Municipal Code Section 22.0101, Rule 31, entitled "Temporary Rules," to permit the appointment of Councilmember Brian Maienschein as sole member of and Chairperson of the Select Committee on Government Efficiency and Fiscal Reform;

Declaring that this Temporary Rule supersedes the Permanent Rules of the Council established by Section 22.0101 of the San Diego Municipal Code and shall be effective until December 2, 2003, unless made permanent by enactment of an ordinance.

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARINGS:

ITEM-S502: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Qualcomm Stadium

City Negotiators: Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert J. Kheel, Esq.

Negotiating Parties: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on April 1, 2003.

The closed session will not occur until after this open session item is heard.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.